

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

February 17, 2015

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

This agenda is subject to change with a minimum 24-hour notice

4:00 P.M. WORK SESSION – COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Presentation – Unified Fire Authority Community Wildfire Plan by Captain Riley Pilgrim
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*
9. APPOINTMENT
 - A. Cemetery Board – Jared Gray

CONSENT AGENDA

10. MINUTES
 - A. January 27, 2015 – Special City Council Meeting
 - B. February 3, 2015 – Regular City Council Meeting

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the American with Disabilities Act, Eagle Mountain City will make reasonable accommodations for participation in the City Council Meetings and Work Sessions.

Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

SCHEDULED ITEMS

11. MOTION – Consideration of a Preliminary Plat for Eagle Top, Phase 2.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed Eagle Top Phase 2 subdivision is 0.629 acres, includes 4 lots and is located next to the existing Eagle Top subdivision.

12. MOTION – Consideration of a Preliminary Plat for Evans Ranch, Phase A.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This plat includes 26 lots on 10.67 acres that were included on the approved Evans Ranch Master Development Plan. The project includes 3.54 acres of open space.

13. AGREEMENT – Consideration of a Purchase and Transfer Agreement between Eagle Mountain City and Pacificorp, Doing Business as Rocky Mountain Power (RMP).

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Eagle Mountain City has determined that it is in the best interest of the City to transfer electric service and all of the transferred assets used to serve the electric customers with Eagle Mountain City to RMP. The proposed agreement documents the terms of the purchase and transfer of electric utility system and assets to RMP.

14. AGREEMENT – Consideration of an Asset Purchase Agreement between Eagle Mountain City and Questar Gas Company.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Eagle Mountain City has determined that it is in the best interest of the City to sell and transfer its natural gas distribution service and all of the transferred assets used in connection with the gas system to Questar Gas Company. The proposed agreement documents the terms of the purchase and transfer of the gas system and assets to Questar Gas Company.

15. MOTION – Consideration of a Preliminary Plat for the Public Works Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This subdivision creates a 2.2 acre parcel that is being sold to Rocky Mountain Power with the sale of the utility system. The property is located on the southwest end of Pony Express Parkway and includes the Public Works building, yard and future expansion area.

16. MOTION – Consideration of a Preliminary Plat for the North Substation Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* This subdivision creates a 6.3 acre parcel that is being transferred Rocky Mountain Power in conjunction with the sale of the utility system. The property is located east of the golf course, adjacent to the power corridor. The additional property that is included with the substation property will be used for future substation expansion and potential equipment storage.

17. RESOLUTION – Consideration and Adoption of a Resolution of Eagle Mountain City, Utah, Authorizing an Escrow Agreement and Such Other Actions as Necessary to Effect Payment or Defeasance of Gas and Electric Bonds.

BACKGROUND: (*Presented by City Attorney Jeremy Cook*) In conjunction with the defeasance of the City's Gas and Electric Bonds, the City must enter into an Escrow Agreement with the Trustee to hold sufficient funds to make payments on the bonds until the call date. The Resolution authorizes the Mayor to enter into the escrow agreement and take such other actions necessary to defease the bonds.

18. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
19. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
20. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
21. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **12th day of February, 2015**, on the Eagle Mountain City bulletin board, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder